

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JULY 24, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Mr. Eldon Sheffer, Director of Church Relations, Schreiner University.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Keith Ellis of the Military Officers Association of America.

Those in attendance may stand if they wish.

1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. RECOGNITION:

2A. Aquatics staff for lifeguard competition achievements. (staff)

3. PRESENTATIONS:

3A. Presentation by Sheriff Hierholzer regarding operations at the Kerr County Jail. (Mayor Pratt)

3B. Presentation by Bob Treacy with City-County Benefits Services on the Patient Protection and Affordable Care Act of 2010. (staff)

4. CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a councilmember asks for separate consideration of an item. It is recommended that council approve the following items which will grant the mayor or city manager the authority to take all actions necessary for each approval:

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1117 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time, July 20, 2012 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

4A. Minutes of the regular city council meetings held June 12, and June 26, 2012, and special meeting held June 19, 2012. (staff)

4B. Approval of Agreement For Services with National Sign Plazas, Inc. for wayfinding sign project. (staff)

4C. Settlement and Mutual Release Agreement with Windstream Communications, Inc. (staff)

END OF CONSENT AGENDA

5. ORDINANCE, SECOND AND FINAL READING:

5A. An ordinance amending the budget for fiscal year 2012 to account for the redesign and revised cost estimates for the Birkdale lift station/force main project. (staff)

7:00 P.M. APPROXIMATELY

6. CITY COUNCIL RECESS:

THE CITY COUNCIL WILL RECESS THE REGULAR MEETING TO CONVENE A MEETING OF THE CITY OF KERRVILLE EMPLOYEE BENEFITS TRUST (see separate posted agenda).

THE KERRVILLE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION FOLLOWING THE MEETING OF THE CITY OF KERRVILLE EMPLOYEE BENEFITS TRUST.

7. CONSIDERATION AND POSSIBLE ACTION:

7A. A resolution authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefits Trust to pay for employee related benefits for fiscal year 2013. (staff)

7B. Execute construction contracts with i) BRB Contractors, Inc. for the "lift station package" in the amount of \$4,476,154.00; and ii) Pesado Construction Company, Inc. for the "force main package" in the amount of \$1,468,929.00 for the Birkdale lift station, force main and emergency flow diversion structure project, and authorize City Manager to execute additional change orders under each contract, where a change order may exceed \$50,000.00, but the total amount of such orders may not exceed \$354,000.00 for a total project amount of \$6,299,083.00. (staff)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1117 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time, July 20, 2012 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

7C. LCRA Transmission Services Corporation and its proposed adjustment of its CREZ (Competitive Renewable Energy Zone) I-10 route and impact on City's landscaping and welcome sign. (staff)

7D. A resolution providing for the city's approval or disapproval of the Kerr Central Appraisal District's fiscal year 2013 budget. (staff)

7E. Report from Kerr Economic Development Corporation (Jonas Titas, KEDC)

7F. Kerrville's Convention and Visitors Bureau (CVB) contract. (Councilmember Conklin)

7G. A resolution appropriating all revenue from the hotel occupancy tax for fiscal year 2013 pursuant to state law and city policy. (staff)

7H. Appropriate the disbursement of hotel occupancy tax funds for the fiscal year 2013. (staff)

7I. Authorize the city to submit funding applications to the City of Kerrville, Texas Economic Improvement Corporation for i) a pavilion and parking lot improvements at the Scott Schreiner Golf Course; ii) improvements at the City's soccer complex; and iii) a downtown wireless internet project. (staff)

7J. Presentation of the City's Fiscal Year 2013 proposed budget and direction to staff regarding same. (staff)

8. INFORMATION AND DISCUSSION:

8A. Report on Kerr Economic Development Corporation activities. (Councilmember Conklin)

8B. Update on river trail project. (staff)

8C. Budget and economic update. (staff)

9. ITEMS FOR FUTURE AGENDAS

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1117 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time, July 20, 2012 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

10. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

11. EXECUTIVE SESSION:

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

Section 551.071:

- Settlement and Mutual Release Agreement with Windstream Communications, Inc.
- LCRA Transmission Services Corporation and its proposed adjustment of its CREZ (Competitive Renewable Energy Zone) I-10 route and impact on City's landscaping and welcome sign.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1117 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time, July 20, 2012 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas
